

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: January 15, 1976

PRESENT: Ron Cease, Chairman, Halvorson, Vice-Chairman, Mays, Nelson, Roberts, Stevenson, Nightingale, Tippens

Staff: Rich, Etlinger, Garbutt

2. DISCUSSION OF STAFFING: Two people have been selected to work with the committees. Salaries and duration of service were discussed. It was agreed the commission would prefer to work with staff research people rather than outside consultants.

One of the staff would spend a major block of time with various public information programs including soliciting public opinions.

Mr. Nelson moved to ratify the hiring of the two staff people. Mr. Tippens seconded the motion.

3. STATEMENT OF PURPOSE: Copies were distributed, and it was agreed the statement should be distributed to the Commission but held for discussion until the February 19 meeting.

4. PLACE FOR RETREAT: Proposed date is April 10 and 11. The dates were chosen to follow a meeting of NAPA in Denver, April 1. There were no suggestions for an alternate date. The full Commission will be asked to vote on agreement with the dates. Many places have been checked out by the staff, and most of them are already booked for that weekend. Suggestions for location are:

Portland Community College
Clackamas Community College
School of Scientology
Greenwood Inn, Beaverton
Ramada Inn, Tualatin

Meals will be paid for by the Commission; lodging will be partially paid for by individuals who wish to stay overnight.

5. There were no other matters raised for discussion.

Executive Committee will meet with Committee Chairmen -
Wednesday, January 21, 7:30 a.m. at the KOPPER KITCHEN.

Meeting adjourned 7:30 p.m.